

The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 9, 2010 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Denise Johnson, Kathy Scully and Ken Zetocha. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Johnson made a motion, seconded by Commissioner Scully to approve the order of the agenda with the following changes:

Addition – Faith Lutheran Event

All board members present voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Rheault to approve park board minutes of the May 12, 2010 and May 20, 2010 (Irrigation Bid) meetings as presented. All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve the following items on the Consent Agenda:

Approve Bills
Monthly Report

Commissioners Rheault, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Director Erbstoesser discussed multiple Veterans Memorial Arena issues. Although no payment has been made, the West Fargo Hockey Association plans to make a payment by the end of the month. Director Erbstoesser and Business Manager Germundson created a welcome / informational letter that will be provided to all members of the WFHA. Director Erbstoesser is working on sponsorships for a Zamboni wrap.

Dan Bueide presented a preliminary master plan of the DB and MH property north of the 9th Grade Academy. The development is roughly 300 acres. Mr. Bueide suggested ½ land, ½ cash for the land dedication requirements. No decisions were made as the development is in the preliminary stage.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser handed out a flyer from the American Heart Association regarding their Start! walking program. A representative from the AHA will be present at July's park board meeting.

The reorganizational meeting will be on June 22 at Rendezvous Park.

Commissioner Zetocha left the meeting.

Director Erbstoesser received a request from Faith Lutheran Church to use a park for their Homeless and Hungry event. The participants would stay overnight in the park. Director Erbstoesser was concerned about the proposed use of fire pits. Commissioners recommended contacting the West Fargo Fire Department to find an appropriate placement of the fire pits in North Elmwood Park.

Commissioner Scully made a motion, seconded by Commissioner Johnson to allow Faith Lutheran Church to use North Elmwood Park for their Homeless and Hungry event. Commissioners Rheault, Johnson, Scully and Odegaard voting aye; motion carried.

The meeting was adjourned.

Park Board Chair, Sharon Odegaard

Park Board Clerk, Justin Germundson